

AUTO CR - LOG SUMMARY #1049105

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim	[REDACTED]					F	WHI	[REDACTED]	[REDACTED]

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
06-OCT-2011 10:00 - 06-OCT-2011 10:00	[REDACTED]	1211	012	290 - [REDACTED]	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					OFF Duty	The reporting party alleges that an unknown subject(s) knocked on her door and stated, "Police," upon entering the victim was punched about the body and face.
							The reporting party alleges that the subject(s) ordered them to secure their dog and began to search their residence without a warrant or permission.
							The reporting party alleges that she and the victim were handcuffed with flex cuffs and her face was covered. The reporting party alleges that one of the subjects attempted to remove her pants and groped her breasts.
							The reporting party alleges that the subjects continued to search the home and opened a safe which contained collector coins and other various valuables and threatened the victim with bodily harm if he did not provide the combination to the safe located in the bedroom. The reporting party alleges they remained handcuffed and twist and tied.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject	[REDACTED]					M	WHI	[REDACTED]	

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim	[REDACTED]	UNKNOWN,	NO RELATIONSHIP
Reporting Party Victim	[REDACTED]	[REDACTED]	FRIEND/ACQUAINTANCE

Incident Details

CR Required?	Manner Incident Received?	PAX
Confidential?	Biased Language?	N
Extraordinary Occurrence? N	Bias Based Profiling?	N
Police Shooting (U)? N	Alcohol Related?	N
Non Disciplinary Intervention: N	Pursuit Related?	N

Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:	Civil Suit Settled Date:		
Civil Suit No.:	Notify Chief?		
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS		N
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y	Y

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
EDWARDS, DONALD	Primary	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	10-FEB-2012	10-APR-2012	27-MAR-2012	46
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION - POLICE IMPERSONATION	10-FEB-2012	11-MAR-2012	27-MAR-2012	
DEAN, BRUCE	Supervisor	RAPID RESPONSE	19-JAN-2012	18-APR-2012	10-FEB-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
EDWARDS, DONALD	11-MAR-2012	10-APR-2012	16-FEB-2012	COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME, REASON)	Unable to contact the reporting party / victim by telephone or certified letter. The investigation is in the process of being closed.	13-MAR-2012	BRODERDORF, RAY	14-MAR-2012	OK.

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	27-MAR-2012 10:07	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	27-MAR-2012 10:06	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	27-MAR-2012 08:53	EDWARDS, DONALD	POLICE OFFICER	121 /	
PENDING INVESTIGATION	10-FEB-2012 09:59	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	10-FEB-2012 09:43	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	Spoke with IPRA Supervisor Andrea Stouenbrough and it was decided that this case should be investigated as a police impersonation.
PENDING APPROVE TEAM	10-FEB-2012 09:40	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	07-FEB-2012 10:23	DEAN, BRUCE	SUPERVISING INV COPA	113 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING SUPERVISOR REVIEW	07-FEB-2012 10:22	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	07-FEB-2012 10:22	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	30-JAN-2012 06:39	DEAN, BRUCE	SUPERVISING INV COPA	113 /	return
PENDING ASSIGN INVESTIGATOR	19-JAN-2012 02:55	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	07-OCT-2011 10:17	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	Return to IPRA for investigation. Complainant was punched.
PENDING APPROVE TEAM	07-OCT-2011 09:49	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	07-OCT-2011 09:34	OLVERA, MARIA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	07-OCT-2011 09:01	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	07-OCT-2011 09:01	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	07-OCT-2011 09:01	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	07-OCT-2011 08:57	ANAELE, BENEDICT	INVESTIGATOR 3 COPA	113 /	-
PENDING SUPERVISOR REVIEW	07-OCT-2011 08:54	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	07-OCT-2011 08:54	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	06-OCT-2011 11:42	CHIBE, JOHN	POLICE OFFICER	116 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					EDWARDS, DONALD	10-FEB-2012 01:00			
1	FACE SHEET					CHIBE, JOHN	06-OCT-2011 11:42			
2	CONFLICT CERTIFICATION					EDWARDS, DONALD	10-FEB-2012 01:01			
3	DOCUMENTS - INVESTIGATION		1		Y	EDWARDS, DONALD	26-MAR-2012 10:25	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		4	Sgt. Magno, #1919	N	TOUSANT, LISA	07-OCT-2011 09:01	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT		3	[REDACTED]	N	DEAN, BRUCE	07-FEB-2012 10:18	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	MARRERO by telephone	Y	EDWARDS, DONALD	22-FEB-2012 08:49	APPROVED		Y
7	DOCUMENTS - INVESTIGATION		2	MARRERO by Certified Letter.	Y	EDWARDS, DONALD	22-FEB-2012 08:50	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	with MARRERO	Y	EDWARDS, DONALD	26-MAR-2012 10:27	APPROVED		Y
9	DOCUMENTS - INTAKE INCIDENT		3	[REDACTED]	N	DEAN, BRUCE	07-FEB-2012 10:17	APPROVED		
10	DOCUMENTS - INTAKE INCIDENT		3	[REDACTED]	N	DEAN, BRUCE	07-FEB-2012 10:21	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Approval Letter, Summary Report Digest and List of Attachments.	Y	EDWARDS, DONALD	26-MAR-2012 01:22	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	27-MAR-2012 10:07	
SERGEANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	27-MAR-2012 10:06	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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